



AOTOS General Secretary

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Notice of an EXTRAORDINARY GENERAL MEETING

Following a meeting of the Council held on July 25th 2014 and in accordance with the requirements of the Constitution there will be an Extraordinary General Meeting of AOTOS
on Sunday November 2nd 2014
at St Paul's Girls' School, Brook Green, Hammersmith, London, W67BS
at 2.15 pm

AGENDA

1. Apologies for absence
2. To approve the revision of Clauses 4 and 5 of the Constitution given overleaf.
(Please refer to 2 of the 2013 Members Register)
3. If the revision is approved, to agree to back date the implication of the revision to July 27th 2014.

By order of the Council

Margaret Hopes

General Secretary

Article 4. The Management of the Association shall be entrusted to a Council of Trustees.

4.1 The Council shall consist of: Chairman; Chair-Elect; Past Chairman; General Secretary; Membership Secretary; Conference Director; Teacher Training Director; Communications Officer; Magazine Editor; 5 Area Representatives [North; Central; South East; South West; Overseas]; EVTA Representative;

And 2 Councillors at Large.

4.2 Council shall appoint a Treasurer to oversee its finances; and a Webmaster to service the AOTOS website: both shall be members of Council *ex officio*, without voting rights or Trustees' responsibilities.

4.3 Council shall choose a Chair-Elect from among past and present Council members, to serve two years as Chair Elect, and two years as Chairman.

The Past- Chair remains on Council for two years without portfolio.

4.4 The General Secretary, Membership Secretary, Conference Director, Teacher Training Director, Magazine Editor, Communications Officer and EVTA Representative shall be elected by the AGM for an initial period of 5 years, and thereafter be eligible for re-election annually.

4.5 The Area Representatives shall be elected by the AGM for an initial period of 3 years, and thereafter be eligible for re-election, to a maximum of 5 years.

4.6 The Councillors at Large shall be elected by the AGM for an initial period of 2 years, and thereafter be eligible for re-election annually, to a maximum of 4 years.

Article 4a. No elected member of the Council shall be appointed to any remunerated office of the Association.

Article 4b. Each Councillor shall be eligible for re-election to Council after having been out of office for at least 12 months.

Article 5. Council shall have the power to fill any casual vacancy occurring in the Council, and to co-opt additional members when their expertise is required. Such Councillors shall remain on Council only until the next AGM, but shall then be eligible for election.